



Rochester Land Bank Corporation

Annual Meeting Agenda

City Hall – Rm. #223-B

September 22, 2016

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 8/18/16 Minutes
- 3:05-3:10: Resolution No. 17 of 2016 authorizing exercise of the Trump Bid to purchase certain properties at the City Tax Foreclosure Auction
- 3:10-3:20: Resolution No. 18 of 2016 awarding the contract for Review of the CRI Grant Activities and Best Practices
- 3:20-3:25: Resolution No. 19 of 2016 to re-approve the adopted policies of the Rochester Land Bank Corp.
- 3:25-3:35: Presentation and Approval of Audited Financial Statements
- 3:35-3:45: Presentation and Approval of Annual Report and constituent reports contained within it:
- Investment Report
 - Procurement Report
 - Mission Statement & Performance Measures Report
 - Operations & Accomplishments Report
 - Board Member Self-Evaluation Report
- 3:45-3:50: Election of Officers
- 3:50-4:00: Treasurer's Report & CRI Grant Progress Report